

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, OCTOBER 20, 2016
REGULAR MEETING
7:30 P.M.
SENIOR CENTER

- I. Call to Order 7:30 p.m.

Roll Call
Approval of Agenda
- II. Board Members/Staff Reports
- III. Special Business
 - 1. Lake Quality Commission, Central Park Proposal
 - 2. Program Specialist Report
- IV. Consent Business
 - A. Minutes – September 15, 2016 Special Meeting
 - B. Minutes – September 15, 2016 Regular Meeting
 - C. Disbursements
 - D. PT Employees
 - E. Community Center Fee Adjustments
- V. Old Business
 - 1. Elm Creek Special Use Park, Arboretum - Master Plan Final Review
 - 2. Subdivision – Village at Arbor Lakes
- VI. New Business
 - 1. Sports Dome Enterprise Budget, 2017
 - 2. Community Center Enterprise Budget, 2017
 - 3. Subdivision – Water’s Edge at Central Park II
 - 4. Subdivision – Maple Commons 9th
 - 5. Subdivision – Sycamore Commons
 - 6. Subdivision – The Woods at Rush Creek